

HENNEPIN COUNTY  
MINNESOTA

## HHS Finance and Operations Committee

Date: November 19, 2025

Time: 9:30 am -11:00 am

Location: A1860 Government Center

Voting members in attendance:

Commissioner Goettel and Commissioner Edelson

Voting members absent:

Commissioner Conley

## Agenda – open portion

### **1. Call to Order**

Commissioner Debbie Goettel, Chair, called the meeting to order at 9:32 am.

### **2. Approval of the Agenda**

Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson to approve the Agenda – and approved 2 Yea, 1 Absent.

Commissioner Goettel and Commissioner Edelson – Yea  
Commissioner Conley – Absent

### **3. Minutes from Previous Meeting**

#### **3.A. October 22, 2025 Meeting Minutes**

Commissioner Heather Edelson moved, seconded by Commissioner Debbie Goettel to approve the Minutes – and approved 2 Yea, 1 Absent.

Commissioner Goettel and Commissioner Edelson – Yea  
Commissioner Conley – Absent

### **4. New Business**

### **5. Motion to Close**

**5.A. Under Minn. Stat. Sections 383B.217 and 383B.917 the remainder of this meeting is**

closed to the public

Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to approve closing the meeting – and approved 2 Yeas, 1 Absent.

Commissioner Goettel and Commissioner Edelson – Yea  
Commissioner Conley – Absent

**Meeting closed at 9:34 A.M.**

## Agenda – closed portion

### 6. Discussion

**6.A. 2025 YTD Budget Update**  
Days Cash on Hand  
County Uncompensated Care ('25 forecast/'26 budget)  
Union Contract Negotiations  
Synergies Update  
Stabilization, Optimization and Transformation Update

### 7. Adjournment

**Meeting adjourned at 10:54 A.M.**